

# **EXHIBIT 1**

Case 3:19-cv-00523-KM Document 23-1  
COMMONWEALTH OF  
PENNSYLVANIA  
COUNTY OF: DAUPHIN



**POLICE CRIMINAL COMPLAINT**  
COMMONWEALTH OF PENNSYLVANIA  
VS.

Magisterial District Number: 12-3-03  
MDJ: Hon. WILLIAM C. WENNER  
Address: 5925 STEVENSON AVE.  
HARRISBURG, PA 17112  
Telephone: (717)545-0261

DEFENDANT:

(NAME and ADDRESS):

GRAHAM

B.

SPANIER

First Name

Middle Name

Last Name

Gen.

425 WINDMERE DR., 2A, STATE COLLEGE, PA, 16801

**NCIC Extradition Code Type**

- ☒ 1-Felony Full ☐ 4-Felony No Ext. ☐ B-Misdemeanor Limited ☐ E-Misdemeanor Pending  
☐ 2-Felony Ltd. ☐ 5-Felony Pend. ☐ C-Misdemeanor Surrounding States ☐ Distance: \_\_\_\_\_  
☐ 3-Felony Surrounding States ☐ A-Misdemeanor Full ☐ D-Misdemeanor No Extradition

**DEFENDANT IDENTIFICATION INFORMATION**

Docket Number CR-419-12	Date Filed 11/01/2012	OTN/LiveScan Number T 252359-2	Complaint/Incident Number G07-1146135	SID	Request Lab Services? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
GENDER <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	DOB 07/18/1948 First Name	POB SOUTH AFRICA Middle Name	Add'l DOB / /	Last Name	Co-Defendant(s) <input checked="" type="checkbox"/> Gen.
RACE <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian <input type="checkbox"/> Black <input type="checkbox"/> Native American <input type="checkbox"/> Unknown	AKA				
ETHNICITY <input type="checkbox"/> Hispanic <input checked="" type="checkbox"/> Non-Hispanic	Unknown				
HAIR COLOR <input checked="" type="checkbox"/> GRY (Gray) <input type="checkbox"/> BLK (Black) <input type="checkbox"/> BLN (Blonde / Strawberry)	<input type="checkbox"/> RED (Red/Aubn.) <input type="checkbox"/> ONG (Orange)	<input type="checkbox"/> SDY (Sandy) <input type="checkbox"/> WHI (White)	<input type="checkbox"/> BLU (Blue) <input type="checkbox"/> XXX (Unk./Bald)	<input type="checkbox"/> PLE (Purple) <input type="checkbox"/> GRN (Green)	<input type="checkbox"/> BRO (Brown) <input type="checkbox"/> PNK (Pink)
EYE COLOR <input type="checkbox"/> BLK (Black) <input type="checkbox"/> HAZ (Hazel)	<input checked="" type="checkbox"/> BLU (Blue) <input type="checkbox"/> MAR (Maroon)	<input type="checkbox"/> BRO (Brown) <input type="checkbox"/> PNK (Pink)	<input type="checkbox"/> GRN (Green) <input type="checkbox"/> MUL (Multicolored)	<input type="checkbox"/> GRY (Gray) <input type="checkbox"/> XXX (Unknown)	
Driver License State PA	License Number 17884559	Expires: 07/19/2015	WEIGHT (lbs.) 170		
DNA <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DNA Location	MNU Number	FL HEIGHT in. 5 11		
FBI Number	Defendant Fingerprinted: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				
Fingerprint Classification:					

**DEFENDANT VEHICLE INFORMATION**

Plate #	State	Hazmat <input type="checkbox"/>	Registration Sticker (MM/YY)	Comm'l Veh. Ind. <input type="checkbox"/>	School Veh. <input type="checkbox"/>	Oth. NCIC Veh. Code	Reg. same as Def. <input type="checkbox"/>
VIN	Year	Make	Model	Style	Color		

Office of the attorney for the Commonwealth ☐ Approved ☐ Disapproved because:

(The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507).

BRUCE R. BEEMER

(Name of the attorney for the Commonwealth)

*Bruce R. Beemer*

(Signature of the attorney for the Commonwealth)

11/11/2012

(Date)

I, TPR. JAMES ELLIS & AGT. ANTHONY SASSANO  
(Name of the Affiant)

SP62084 - 7118 / AT504374 - 367

(PSP/MPOTC -Assigned Affiant ID Number & Badge #)

of PA STATE POLICE & PA ATTORNEY GENERAL  
(Identify Department or Agency Represented and Political Subdivision)  
do hereby state: (check appropriate box)

PAPSP7400 / PA022240

(Police Agency ORI Number)

1. ☒ I accuse the above named defendant who lives at the address set forth above  
☐ I accuse the defendant whose name is unknown to me but who is described as \_\_\_\_\_

☐ I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have  
therefore designated as John Doe or Jane Doe  
with violating the penal laws of the Commonwealth of Pennsylvania at [301] HARRISBURG  
(Subdivision Code) (Place-Political Subdivision)

in DAUPHIN County [22] on or about FEBRUARY 2001 TO PRESENT  
(County Code)

**POLICE CRIMINAL COMPLAINT**

<b>Docket Number:</b> CR-419-12	<b>Date Filed:</b> 11/01/2012	<b>OTN/LiveScan Number</b> T 252359-2	<b>Complaint/Incident Number</b> G07-1146135
<b>Defendant Name</b>	<b>First:</b> GRAHAM	<b>Middle:</b> B.	<b>Last:</b> SPANIER

The acts committed by the accused are described below with each Act of Assembly or statute violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically.  
(Set forth a *brief* summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA.Code §§ 213.1 – 213.7.)

<input checked="" type="checkbox"/> <b>Inchoate Offense</b>	<input type="checkbox"/> <b>Attempt</b> 18 901 A	<input type="checkbox"/> <b>Solicitation</b> 18 902 A	<input type="checkbox"/> <b>Conspiracy</b> 18 903					
<input checked="" type="checkbox"/> <b>Lead?</b>	<b>Offense#</b> 1	<b>Section</b> 4902	<b>Subsection</b> A	<b>PA Statute (Title)</b> of the TITLE 18	<b>Counts</b> 1	<b>Grade</b> F-3	<b>NCIC Offense Code</b>	<b>UCR/NIBRS Code</b> 260
<b>PennDOT Data (if applicable)</b>		<b>Accident Number</b>	<input type="checkbox"/> <b>Safety Zone</b>		<input type="checkbox"/> <b>Work Zone</b>			

Statute Description (include the name of statute or ordinance): PERJURY

Acts of the accused associated with this Offense: In an official proceeding the defeneant did make a false statement under oath or equivalent affirmation, or swore or affirmed the truth of a statement previously made, when the statement was material and he did not believe it to be true. To wit: as more fully described in the attached affidavit/presentment.

<input type="checkbox"/> <b>Inchoate Offense</b>	<input type="checkbox"/> <b>Attempt</b> 18 901 A	<input type="checkbox"/> <b>Solicitation</b> 18 902 A	<input type="checkbox"/> <b>Conspiracy</b> 18 903					
<input type="checkbox"/> <b>Lead?</b>	<b>Offense#</b> 2	<b>Section</b> 4304	<b>Subsection</b> (A)(1)	<b>PA Statute (Title)</b> of the TITLE 18	<b>Counts</b> 1	<b>Grade</b> F-3	<b>NCIC Offense Code</b>	<b>UCR/NIBRS Code</b> 200
<b>PennDOT Data (if applicable)</b>		<b>Accident Number</b>	<input type="checkbox"/> <b>Safety Zone</b>		<input type="checkbox"/> <b>Work Zone</b>			

Statute Description (include the name of statute or ordinance): ENDANGERING WELFARE OF CHILDREN

Acts of the accused associated with this Offense: A parent, guardian or other person supervising the welfare of a child under 18 years of age, or a person that employs or supervises such a person, commits an offense if he knowingly endangers the welfare of the child by violating a duty of care, protection or support. To wit: as more fully described in the attached affidavit/presentment.

<input type="checkbox"/> <b>Inchoate Offense</b>	<input type="checkbox"/> <b>Attempt</b> 18 901 A	<input type="checkbox"/> <b>Solicitation</b> 18 902 A	<input type="checkbox"/> <b>Conspiracy</b> 18 903					
<input type="checkbox"/> <b>Lead?</b>	<b>Offense#</b> 3	<b>Section</b> 4304	<b>Subsection</b> (A)(2)	<b>PA Statute (Title)</b> of the TITLE 18	<b>Counts</b> 1	<b>Grade</b> F-3	<b>NCIC Offense Code</b>	<b>UCR/NIBRS Code</b> 260
<b>PennDOT Data (if applicable)</b>		<b>Accident Number</b>	<input type="checkbox"/> <b>Safety Zone</b>		<input type="checkbox"/> <b>Work Zone</b>			

Statute Description (include the name of statute or ordinance): ENDANGERING WELFARE OF CHILDREN

Acts of the accused associated with this Offense: A person commits an offense if the person, in an official capacity, prevents or interferes with the making of a report of suspected child abuse under 23 Pa. C.S. Ch. 63 (relating to child protective services). To wit: as more fully described in the attached affidavit/presentment.